

Message Text

UNCLASSIFIED

PAGE 01 LUSAKA 01297 120617Z

21

ACTION OPIC-06

INFO OCT-01 AF-06 ISO-00 EB-07 ABF-01 /021 W

----- 029700

R 111448Z JUL 75

FM AMEMBASSY LUSAKA

TO SECSTATE WASHDC 1842

UNCLAS LUSAKA 1297

EO 11652: N/A

TAGS: EINV

SUBJECT: TRANSFER OF OPIC FUNDS

REF: STATE 162799

1. TRANSFERS FROM RESTRICTED BANK ACCOUNT TO EMBASSY ACCOUNT ARE SUBJECT TO ZAMBIAN LAW, PROCEDURES AND PRACTICE. STANDARD BCFK PROCEEDING ACCORDINGLY.

2. PRICE WATERHOUSE AUDIT (LUSAKA 1262) BEING COMPLETED AND SIGNED TODAY. LOCAL TAW REP OTHIENO WILL PROCEED ASAP WITH APPLICATION THROUGH STANDARD BANK FOR TRANSFER OF FUNDS TO WMBASSY ACCOUNT.

3. WE CONTINUING SEEK EXPEDITIOUS ACTION. WILL ADVISE. WILKOWSKI

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ACCOUNTS
Control Number: n/a
Copy: SINGLE
Draft Date: 11 JUL 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975LUSAKA01297
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750241-0581
From: LUSAKA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750765/aaaacfxj.tel
Line Count: 41
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION OPIC
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 162799
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 17 MAR 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <17 MAR 2003 by ThomasVJ>; APPROVED <15 MAR 2004 by ShawDG>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TRANSFER OF OPIC FUNDS
TAGS: EINV, US, (CAVANAUGH, HARRY)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006